

AGENDA
STATE SOIL CONSERVATION BOARD MEETING
1:00 p.m. Tuesday, November 10, 2009
Indiana Natural Resources Conservation Service
6013 Lakeside Boulevard
Indianapolis, IN 46278

- I. 1:00 PM: Call to Order**
- II. Draft Minutes of September 2009**
- III. Clean Water Indiana**
 - a. Clean Water Indiana Update – Jerod Chew
 - b. CREP Update – Sara Slater-Atwater
 - c. Clean Water Indiana Grants – Paul Hoffman
 - i. ECAP Status Report – Paul Hoffman and Kelly Gentry
 - d. Conservation Cropping Systems Initiatives – Jerod Chew
- IV. Soil and Water Conservation Districts**
 - a. Supervisor Requests – Kelly Gentry
 - b. CWI Grants Requests – Paul Hoffman
 - c. SWCD Election Update – Kelly Gentry
- V. SSCB Board Reports and Discussion**
 - a. SSCB Chairman’s Report – Nola Gentry
 - b. SSCB Sub-Committee Reports and Recommendations
 - i. Executive Committee Report and Recommendations – Nola Gentry
 - 1. Business Planning Process
 - ii. CWI Grants Committee Report and Recommendations – Warren Baird
 - 1. 2009-2010 CWI Grant Recommendation
 - iii. District Capacity Committee Report and Recommendations – Bob Eddleman
- VI. ISDA Reports**
 - a. Division of Soil Conservation Report
 - i. Technical Support Update – Jerod Chew
 - ii. District Support Update – Jim Lake
 - iii. Water Quality Update – Sara Slater-Atwater
 - iv. Accountability and Technology Update – Deb Fairhurst
 - v. Agriculture Affairs Update – Roz Leeck
- VII. Conservation Partner Reports**
 - a. ICP Leadership Workgroup – Jennifer Boyle Warner
 - b. DNR Report – Gary Langell
 - c. IDEM Report – Marylou Renshaw
 - d. Purdue Report – Gary Steinhardt
 - e. IASWCD President’s Report – Paula Baldwin
 - f. Farm Services Agency Report – Gail Peas
 - g. NRCS State Conservationist’s Report – Jane Hardisty
- VIII. Public Comment**
- IX. Next Meeting: TBA**
- X. Adjourn**

*****PLEASE NOTE*****

This agenda is in DRAFT FORM. Open Door Law does not prohibit the public agency from changing or adding to its agenda during the meeting.